

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BEYOND COMICS, INC. and GRAIG F. WEICH,

Plaintiffs,

v.

KONAMI DIGITAL ENTERTAINMENT CO., LTD.,
KONAMI DIGITAL ENTERTAINMENT, INC.,
NIHON AD SYSTEMS, INC., UPPER DECK
COMPANY, 4 KIDS ENTERTAINMENT, INC., and
4 KIDS PRODUCTIONS,

Defendants.

08 Civ. 3524 (JSR)

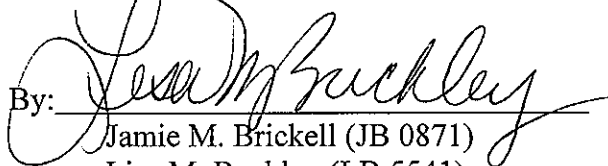
DEFENDANTS' RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants 4Kids Entertainment, Inc. and 4Kids Productions certify that 4Kids Entertainment, Inc, a publicly traded corporation, is the parent corporation of 4Kids Productions.

Dated: New York, New York
June 24, 2008

PRYOR CASHMAN LLP

By:



Jamie M. Brickell (JB 0871)

Lisa M. Buckley (LB 5541)

Attorneys for Defendant

4 Kids Entertainment, Inc. and

4 Kids Productions

410 Park Avenue

New York, New York 10022

(212) 421-4100